FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1208145-0

Total Deleted Page(s) = 31
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 38 ~ Duplicate;
Page 131 ~ b6; b7C; b7D; b7E;
Page 135 ~ Duplicate;
Page 144 ~ Duplicate;
Page 145 ~ Duplicate;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;
Page 150 ~ Duplicate;
Page 236 ~ Duplicate;
Page 237 ~ Duplicate;
Page 238 ~ Duplicate;
Page 241 ~ Duplicate;
Page 242 ~ Duplicate;
Page 254 ~ Duplicate;
Page 255 ~ Duplicate;
Page 256 ~ Duplicate;
Page 310 ~ Duplicate;
Page 311 ~ Duplicate;
Page 312 ~ Duplicate;
Page 313 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/6/74

The following observations were made at the indicated times and placed on January 25, 1974:

RBS 11:55 a.m. Cars bearing 1973 Illinois licenses LA 7830, [redacted] and AK 7790 observed parked at [redacted] There were two cars in the driveway, but the license plates could not be observed. b6 b7C

RBS 12:58 p.m. Two white females, about age [redacted] observed entering the car with license [redacted] b6 b7C

RBS 12:40 p.m. RICHARD GUZZINO and an unknown white, male (UM), age [redacted] hair, observed entering the car with license AK 7790.

RBS 12:41 p.m. - 1:15 p.m. GUZZINO and the UM drove to D'Andrea Construction, Joliet, Illinois, parked the car and entered the building. They drove via various routes through Chicago Heights, Park Forest and Matteson, Illinois, and to Joliet via Interstate 80 (I-80), all at a high rate of speed.

RBS 2:45 p.m. ARMOND D'ANDREA observed arriving in a car bearing 1973 Illinois license DA 192 and entering the above business.

RBS 3:05 p.m. [redacted] observed departing from the above business in a car bearing 1973 Illinois license [redacted] b6 b7C

RBS 4:05 p.m. GUZZINO and the UM observed placing a box in the car bearing license AK 7790.

Interviewed on 1/25/74 at Chicago Heights, Illinois File # CG 92-3340-180

by SAs [redacted] GERALD E. DWYER and RICHARD BARRY SMITH b6 b7C

RBS/mek Date dictated 1/31/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

RBS BW 4:08 p.m. - 4:16 p.m. GUZZINO and the UM observed departing the above business in the same car and drove east on I-80.

RBS BW 4:17 p.m. An Illinois State Police car observed stopping GUZZINO's car.

RBS BW 4:30 p.m. - 4:55 p.m. GUZZINO and the UM observed driving to [redacted] via I-80, Halsted Street and Chicago Road. b6 b7C

RBS 4:56 p.m. The UM observed taking a box from GUZZINO's car and placing it in the car bearing license LA 7830.

RBS BW 5:00 p.m. GUZZINO observed departing in his car and the UM in the car with license LA 7830.

RBS BW 5:01 p.m. Observation discontinued.

The Illinois Secretary of State, Springfield, Illinois, records were checked by Special Agent (SA) RICHARD BARRY SMITH iva the Law Enforcement Agency Data Systems (LEADS) computer and the following are the registrations for the above noted Illinois licenses:

AK 7790	RICHARD GUZZINO 235 West 16th Chicago Heights, Illinois
DA 192	D'Andrea Construction 811 Richards, Joliet, Illinois
LA 7830	Globe Outdoor Advertising 319 West 4th Chicago Heights, Illinois
[redacted]	[redacted]
[redacted]	[redacted]

b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 2/27/74

FROM : SAC, CHICAGO [redacted] (P)

b7D

SUBJECT: [redacted]

Re Chicago letter to Director, 12/4/73.

Captioned target has been contacted by contacting agent and alternate agent [redacted] b7D

[redacted]

On [redacted] target advised he has gained information that [redacted] b6 b7C b7D

[redacted]

Target indicated that [redacted] b6 b7C b7D

[redacted]

Target indicated that regarding [redacted] b6 b7C b7D

[redacted] Target further explained this by stating that [redacted]

[redacted]

Target on [redacted] stated he has learned that [redacted] b6 b7C b7D

[redacted] Target furth r stated that [redacted]

[redacted] Target stat d that [redacted]

[redacted]

2 - Bureau (RM)
6 - Chicago
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1) - 92-3340)

JDS/rdo
(9)

SEARCHED [redacted] b6 b7C
SERIALIZED [redacted]
INDEXED [redacted]
FILED [redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG [redacted] b7D

Target further advised that [redacted] b6 b7C b7D

[redacted]

Target further stated that [redacted] b6 b7C b7D

[redacted]

[redacted] Target stated that [redacted]

[redacted]

Contact with source continuing.

PX 92-1469
CDE:cwb
1

The following investigation was conducted by SA [redacted] at Phoenix, Arizona, on the dates indicated:

b6
b7C

On February 12, 1974, at 7:05 p.m. and 12:20 a.m., the following license numbers were observed at 1832 East Marlette, Phoenix, the residence of ART SOBEL; subsequently, the registered owners were determined and are set out below:

b6
b7C

[redacted]

2DB-937
RePete Packing Company
220 South 5th Street
Phoenix, Arizona
1966 Ford station wagon

On February 14, 1974 at 7:30 p.m., the following license numbers were observed:

2DB-937

b6
b7C

[redacted] (no registration in file yet)

On February 20, 1974 at 10:15 a.m., Arizona license [redacted] was observed at the above-mentioned address.

b6
b7C

On February 27, 1974, [redacted] Phoenix Police Department, advised his Department had developed no new information concerning subject.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 2/28/74

FROM : SAC, PHOENIX (921-1469) (P)

SUBJECT: ARMAND D'ANDREA
AR

OO: CHICAGO

Re Chicago report of SA [redacted] dated 12/12/73. b6 b7C

Enclosed for Chicago are two copies of an investigative insert reflecting investigation conducted at Phoenix, Arizona.

Leads are being left to the discretion of the Office of Origin.

Chicago is requested to furnish Phoenix current photographs of subject inasmuch as Phoenix intends to surveil subject on his next visit. Chicago also should advise Phoenix of any travel plans of subject's if known.

2 - Chicago (Encs. 2)
2 - Phoenix

CSM:cwb
(4)

92-3340-183

SEARCHED INDEXED
SERIALIZED FILED
74
GO

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] (P)

DATE: 3/14/74

b7D

b6
b7C

FROM : SA [redacted]

SUBJECT: [redacted]

b7D

Captioned target contacted on [redacted] and related the following information regarding ARMAND D'ANDREA: b7D

He indicated that there is no doubt in his mind that ARMAND is a member of a organization known as the La Casa Nostra (LCN) [redacted] business [redacted] He stated that [redacted]

b6
b7C
b7D

[redacted]

Source indicated that D'ANDREA [redacted]

b6
b7C
b7D

[redacted]

8 - Chicago
(2 - [redacted])
(1 - 92-3340) (ARMAND D'ANDREA, SA [redacted])
(1 - 165-2473) (GUZZINO) (SA SMITH) (1 - 92-4200)
(1 - [redacted]) (SA SMITH)
(1 - [redacted]) (SA [redacted])
(1 - [redacted]) (SA [redacted])

92-3340-12 b7D

b6
b7C

JDS/rdo
(8)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG [redacted] b7D

Source indicated that [redacted] b6 b7C b7D

[redacted]

Source stated that [redacted] b6 b7C b7D

[redacted]

Source indicated that [redacted] b6 b7C b7D

[redacted]

Source further stated that [redacted] b6 b7C b7D

[redacted]

Source indicated that [redacted] b6 b7C b7D

[redacted]

Source further indicated that [redacted] b6 b7C b7D

[redacted]

CG [redacted] b7D

Source described [redacted] b6 b7C b7D

Source indicated that [redacted] b6 b7C b7D

Source stated that [redacted] b6 b7C b7D

It is noted that sources reference to [redacted] b6 b7C could be an alias used for an individual identified by the Illinois State Police on 1/25/74, as one [redacted] b7D of [redacted]

FD-36 (Rev. 5-22-64)

29

FBI

Date: 3-15-74

Transmit the following in ~~CODE~~ (Type in plaintext or code)

Via TELETYPE NITEL (Priority)

TO PHOENIX (92-1469)

FROM CHICAGO (92-3340) (P)

ARMAND D'ANDREA AR, OO: CG

[redacted] ADVISED [redacted] b7D

[redacted]

[redacted]

PHOENIX AT PHOENIX ATTEMPT SURVEILLANCE OF SUBJECT WHILE IN PHOENIX.

E N D

JDS/gmn

92-3340-125

SEARCHED [redacted]
SERIALIZED Sam
INDEXED [redacted]
FILED Sam

Approved: [redacted] Special Agent in Charge

Sent 932 P M Per JRL Gmn

U.S.Government Printing Office: 1972 — 455-574

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/18/74	12/13/73 - 3/6/74

TITLE OF CASE

ARMAND D'ANDREA

REPORT MADE BY

SA [redacted]

TYPED BY

djf

CHARACTER OF CASE

AR

b6
b7C

REFERENCES: Report of SA [redacted] at Chicago dated 12/12/73.
Phoenix letter to Chicago dated 2/28/74.

b6
b7C

- P -

LEADS

MILWAUKEE

AT MADISON, WISCONSIN 1. Will contact appropriate source to determine registration for 1973 tags B-45620 and V-67408 observed on 12/22/73 in parking lot of Sheraton Hotel, Joliet, Illinois.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3340-1

COPIES MADE:

3- Bureau (92-13047)
1- USA, Chicago
1- AIC, Chicago Field Office
(ATTN: [redacted])
2- Milwaukee
3- Phoenix (92-1469) (ARMAND D'ANDREA)
(1- 165-382) (WILLIAM KAISER)
3- Chicago (92-3340)

b6
b7C

Dissemination Record of Attached Report

Notatic

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

-A-

U.S. GOVERNMENT PRINTING OFFICE: 1970 O—373-139

COVER PAGE

2. Will set out appropriate leads for registered owners to have indices, credit and arrest checks and contact appropriate sources and informants in order to determine whether or not registered owner is known hoodlum, organized crime or LCN subject.

PHOENIX

AT PHOENIX, ARIZONA. 1. Will follow and report subject's activities while in Phoenix.

2. Will be alert for Top-Hoodlum meetings taking place while subject is in the Phoenix area.

CHICAGO

AT JOLIET, ILLINOIS. 1. Will attempt to acquire current photo of subject and furnish Phoenix as requested in referenced Phoenix letter of 2/28/74.

2. Will continue logical investigation.

3. Will alert Phoenix of subject's travel plans when known.

AT CHICAGO HEIGHTS, ILLINOIS. Attention Special Agent RICHARD BARRY SMITH maintain contact with [redacted] regarding subject's current activities. b7D

ADMINISTRATIVE

It is noted that CG T-1 in this report is [redacted] and extreme caution should be utilized b7D in the dissemination of information from this source [redacted]

CG 92-3340

INFORMANTS

CG T-1 is [redacted]

CG T-2 is [redacted]

CG T-3 is [redacted]

CONTACTING AGENT

SA RICHARD BARRY SMITH

SA [redacted]

SA RICHARD BARRY SMITH

b7D
b6
b7C
b7D

-C*-

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Chicago
1- AIC, Chicago
(ATTN: [redacted]

Report of: SA [redacted] Office: CHICAGO b6 b7C
Date: March 1[redacted], 1974

Field Office File #: 92-3340 Bureau File #: 92-13047

Title: ARMAND D'ANDREA

Character: ANTI-RACKETEERING

Synopsis: On 12/13/73, NICK D'ANDREA of Chicago Heights, Illinois, gives info of D'ANDREA family. 12/19/73, source advises ARMAND D'ANDREA is an active member of the Chicago family of LCN. Subject's Christmas Party at Joliet, Illinois held 12/22/73, and vehicles observed in parking lot-registered owners identified and set out. No record on subject at FBI Ident Division located in criminal files on 1/7/74. Observations made in Chicago Heights, Illinois by Bu Agents lead RICHARD GUZZINO and UNSUB to residence of subject. UNSUB identified by Illinois State Police as [redacted] Source confirms [redacted] [redacted] ART SOBEL's residence observed in Phoenix and investigation set out. List of vehicles subject has access to identified and set forth. Source advises [redacted] b6 b7C b7D

-P-

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-849

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/73

On December 13, 1973, NICK D'ANDREA, 2418 Ash Street, Chicago Heights, Illinois, was interviewed by Special Agents RICHARD BARRY SMITH and BRUCE ARCHDEACON, JR. Special Agent (SA) SMITH furnished Mr. D'ANDREA with a copy of an "Interrogation; Advice of Rights" form which he read but refused to sign. SA SMITH then advised Mr. D'ANDREA orally of his rights. Mr. D'ANDREA stated that he understood his rights and he then furnished the following information:

Mr. D'ANDREA was interviewed concerning allegations that he was engaged in interstate prostitutional activity, whereby he operated a house of prostitution in Dyer, Indiana. Mr. D'ANDREA categorically denied that he had any such association or connection and he denied that he in anyway has anything to do with prostitution in the Chicago Heights area or in any other area in the country. He stated that rumors to this affect are sheer nonsense although he realized that rumors had been circulating about such matters for several years. Mr. D'ANDREA noted that [redacted] b6 b7C and that Mr. D'ANDREA has [redacted]. He has no idea [redacted] and noted that [redacted] He noted that it is possible [redacted] referred to although he doubted seriously that [redacted] would have any connection whatsoever with Dyer, Indiana.

Mr. D'ANDREA was astounded as to why such rumors are circulating about him concerning prostitutional activities and he again denied any such connection. He stated that he did not desire to discuss the matter any further.

Mr. D'ANDREA, however, furnished the following information concerning the D'ANDREA family. [redacted] b6 b7C

[redacted] who resides at [redacted] Illinois

LEE D'ANDREA who resides in Arizona.

Interviewed on 12/13/73 at Chicago Heights, Illinois File # CG 166-2230 ~~CG 166-2183~~

by SA BRUCE ARCHDEACON, JR. and ~~RICHARD BARRY SMITH~~ ~~RBS/rdo~~ Date dictated ~~12/17/73~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ARMAND D'ANDREA who resides in Joliet, Illinois, and who is a contractor

FRANK D'ANDREA who resides in Chicago Heights

[redacted] who resides in [redacted] b6 b7C

[redacted] who resides in [redacted] Illinois

[redacted] who resides in [redacted]

[redacted] who resides in [redacted]

Mr. D'ANDREA has [redacted] b6 b7C

[redacted]

Mr. D'ANDREA advised that there is another [redacted] b6 b7C who resides in [redacted] and who is [redacted] and he also resides in [redacted]

The following information was obtained from interview and observation:

Name	NICK D'ANDREA
Address	2418 Ash Street Chicago Heights, Illinois
Date of birth	October 5, 1931
Place of birth	Chicago Heights, Illinois
Height	5'6"
Weight	175 pounds
Hair	Brown
Eyes	Brown
Complexion	Medium

3
CG 166-2230
CG 166-2183

Build	Heavy
Social Security Number	348-22-0126

On December 19, 1973, CG T-1 advised that [redacted] b6 b7C b7D

CG T-1 further advised that [redacted] b6 b7C b7D

CG 92-3340
JDS/djf
1

By communication dated January 7, 1974, the Identification Division of the FBI advised that on basis of information furnished, unable to identify ARMOND D'ANDREA in the Criminal Files.

[redacted] CG T-1, advised

[redacted]

b6
b7C
b7D

[redacted] CG T-3, advised

[redacted]

[redacted] CG T-1 advised that

[redacted]

b6
b7C
b7D

CG 92-3340
JDS/djf
1

The following vehicles were observed by SA [redacted] on February 15, 1974. It is noted subject in this matter has access to any of these vehicles. Current 1974 tags and description are as follows: b6 b7C

1974 Illinois AD 191 1970 Cadillac Black vinyl over bronze	D'Andrea Construction Co. 811 Richards Street Joliet, Illinois
AD 192 1972 Chevrolet Black over yellow	D'Andrea Construction Co. 811 Richards Street Joliet, Illinois
AD 193 1970 Buick stationwagen Brown	D'Andrea Contruction Co. 811 Richards Street Joliet, Illinois
AD 194 1968 Oldsmobile Black over blue	ARMAND D'ANDREA 811 Richards Street Joliet, Illinois Date of birth, 1916
[redacted] 1965 Oldsmobile	[redacted] Date of birth [redacted]
AD 196 1967 Oldsmobile	ROSALIE D'ANDREA 811 Richards Street Joliet, Illinois Date of birth, 1904

b6 b7C

CG T-2, advised [redacted] b6 b7C b7D

CG T-2, further advised that [redacted] b7D

CG T-2 further stated that [redacted]

It is noted CG T-1 [redacted] b6 b7C b7D indicated that [redacted]

(Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
March 18, 1974

In Reply, Please Refer to File No.

Title ARMAND D'ANDREA

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NR 013 PX PLAIN

733 PM MARCH 22, 1974 WITEL JRL

TO CHICAGO (92-3340)

FROM PHOENIX (92-1469) (P) (1P)

C-1

ARMAND D'ANDREA; AR. CO: CG.

RE REPORT OF SA [redacted] DATED MARCH 18, 1974 AT CHICAGO.

FISUR CONDUCTED OF ART SOBLE MARCH 18 AND 19, 1974 AND RESIDENCE OF [redacted] MARCH 20, 1974.

IT WAS DETERMINED SUBJECT [redacted], NEIGHBORS REPORT CONSIDERABLE EXPENDITURES BEING MADE ON THIS RESIDENCE WHICH WAS PURCHASED BY SUBJECT FROM HIS PHOENIX ATTORNEY [redacted] DETAILS OF FISURS WILL BE FURNISHED SEPARATELY.

RE REP ADVISES CG T-2 HAD STATED [redacted]

SUBJECT BELIEVED DEPARTED PHOENIX MARCH 21, 1974 TO RETURN TO CHICAGO. THIS IS UNVERIFIED.

CHICAGO REQUESTED TO IMMEDIATELY ADVISE ANY DETAILS RE [redacted] SO APPROPRIATE COVERAGE MAY BE IMMEDIATELY INSTITUTED. END

END

GMN

FBI CHICAGO CLR TKS

SAC
ASAC
CC
2 SAs CC
STENO SUP
C-1
C-2
C-3
C-4
C-5
C-6
C-7
C-8
C-9
C-10
S-1
S-2
S-3
S-4
S-5
S-6

b6
b7C
b7D

92-3340-139

SEARCHED INDEXED
SERIALIZED FILED
MAR 22 1974
FBI — CHICAGO

3/26/74

AIRTEL

TO: SAC, PHOENIX (92-1469)

FROM: SAC, CHICAGO (92-3340) (P)

SUBJECT: ARMAND D'ANDREA
AR
(OO: CG)

Re PX nitel to CG, 3/22/74.

Contact being maintained with CG [redacted] and Phoenix will be immediately advised of any pertinent details regarding [redacted] b7D

Source

Investigation continuing at Chicago.

b6
b7C

2 - Phoenix
(1) - Chicago
JDS/sam
(3)

92-3340-128

SEARCHED
SERIALIZED
INDEXED
FILED

SAC, CHICAGO (92-1729) (P*) 3/25/74

SA RICHARD BARRY SMITH

SAM DIGIOVANNI
AR

EXTREME CAUTION SHOULD BE UTILIZED IN THE DISSEMINATION OF INFORMATION FROM THE FOLLOWING SOURCE DUE TO THE SENSITIVE NATURE OF THE SOURCE'S POSITION WITH CHICAGO AREA HOODLUMS AND LCN MEMBERS.

b7D

On [redacted] advised as follows:

PC learned that [redacted] b6 b7C b7D

PC learned [redacted] b6 b7C b7D

PC learned [redacted] b6 b7C b7D

1 - 92-4275 (CRIME CONDITIONS, CHICAGO HEIGHTS, ILLINOIS) (SMITH) b6 b7C
1 - [redacted] [redacted] (SMITH)
1 - 92-1733 (PILOTTO) (SMITH)
(1) - 92-3340 (DEANDREA) [redacted] reguntel
1 - [redacted] b7D
1 - TECIP TICKLER

RBS/mek
(7) mlk

92-3340-129

SEARCHED INDEXED
SERIALIZED FILED

[redacted] b6 b7C

PC. [redacted] b7D

[redacted]

[redacted] b7D

[redacted]

PC had no new information regarding [redacted] b7D
[redacted] but remains alert for such.

SAC, CHICAGO (92-4200) (P) April 26, 1974

SA [redacted] b6 b7C

EDWARD JOSEPH ARAMBASICH, aka
"Tarpy";
JOHN ARAMBASICH, aka
"Scrammy"
AR

OO: CHICAGO

Re FD-302 dated 4/9/74 at Chicago Heights, Illinois.

On [redacted] advised that b6 b7C b7D

[redacted]

Referenced FD-302 reflects interview with ALFRED J. PILATTO (LCN) and his statement regarding captioned subjects.

LEAD

CHICAGO

AT JOLIET, ILLINOIS Continue logical investigation.

1 [redacted] b7D
1-92-3340
1-92-4264
JDS/lsn
(5)

92-3340-
SEARCHED INDEXED
SERIALIZED FILED
APR 29 1974
FBI—CHICAGO

CHICAGO CRIME COMMISSION
79 WEST MONROE STREET, CHICAGO, ILLINOIS 60603 312-372-0101

April 23, 1974

MEMORANDUM:

Re: [redacted]

Information was received by an officer of the Chicago Crime Commission that [redacted] connected with the Congress Sewer and Water Company in Cicero, had in the recent past had a loan from an individual [redacted] This individual is ARMAND D'ANDREA of Joliet. [redacted] claimed that he was not required to pay any interest on this loan. b6 b7C

Subsequently, he secured another loan, and repayment was through a collector GUS (LNU) whose telephone number in South Chicago Heights was given to [redacted] did not know this individual except through the name given him and the telephone number, 754-7537.

The telephone number checks to AUGUST "GUS" VENDITTI, 3119 Chicago Park, South Chicago Heights, Illinois.

The CCC officer gained the understanding that this second loan may be a "juice" loan from the manner in which [redacted] related the matter to him. It involved a high rate of interest, with an amount being due after payment of part of the loan exceeding principal and interest.

ORIG FILED 179 [illegible] VENDITTI [illegible] 92-3340

92-3340-130

SEARCHED SERIALIZED APR FBI CHICAGO

[redacted] b6 b7C

SAC, CHICAGO [redacted] (P) 5/1/74 b7D

b6
SA [redacted] b7C

[redacted] b7D

Captioned target contacted [redacted] and related b7D
the following information regarding [redacted]

He indicated that [redacted] b7D

Source stated that [redacted] b6 b7C b7D

5 - Chicago
1 - [redacted] (SA [redacted]) b6
1 - 92-3340 (ARMAND D'ANDREA) (SA [redacted]) b7C
1 - 92-9312 (GUZZINO) (SA SMITH)
1 - TECIP Tickler
JDS/MLN
(5)

92-3340-131

b7D

b6
b7C
b7D

Source stated that

b6
b7C
b7D

Source indicated that he has not received any further information regarding an individual known to him as

b6
b7C
b7D

It is sources contension that

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 4/30/74

FROM : SA, MILWAUKEE (92-1318)(P)

SUBJECT: ARMAND D'ANDREA
AR
OO: CHICAGO

Re Chicago report SA [redacted] 3/18/74. b6 b7C

The following investigation was conducted at Madison, Wisconsin on 4/18/74 by SA [redacted] at the Department of Motor Vehicles:

License No. B45620 and No. V67408 are registered to Avis Rental Car, 603 N. 4th Street, Milwaukee. The former is registered to a 1973 Pontiac four door, the latter to a 1974 Pontiac two-door.

LEADS

MILWAUKEE: AT MILWAUKEE, WISCONSIN:

Will conduct investigation at Avis Rental Car, 603 N. 4th Street, and advise Chicago as requested in rerep.

2 - Chicago(RM)
2 - Milwaukee

OTE:jl
(4)

92-3340-132

SEARCHED SERIALIZED INDEXED FILED

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/74

The following observations were made at the D'Andrea Construction Company, 811 South Richards Street, Joliet, Illinois, on April 24, 1974:

7:02 PM	Surveillance of D'Andrea Construction Company initiated.
7:03 PM	Three vehicles observed, a 1970 dark vinyl over bronze Cadillac bearing 1974 Illinois license AD 191; a 1970 brown Buick station wagon, bearing Illinois 1974 license AD 193; and small red sports car bearing 1974 Illinois license [redacted] b6 b7C
7:50 PM	A D'Andrea pick-up truck with two unidentified Caucasian males arrived.
7:57 PM	Above described pick-up truck left.
8:35 PM	Surveillance terminated, no further activity.

The Illinois Secretary of State, Springfield, records were checked by Special Agent (SA) [redacted], via the Law Enforcement Agency Data System (LEADS) computer, and the following are the registrations of above noted licenses:

AD 191	Registered D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois.
AD 193	Registered to D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois.
[redacted]	Registered on a 1973 Chevrolet to [redacted]

Interviewed on 4/24/74 at Joliet, Illinois File # CG 92-3340 -133

by SAs [redacted] and [redacted] /JDS/MLN Date dictated 4/27/74 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

May 13, 1974

Honorable William Saxbe
Attorney General of the United States
Justice Department
Washington, D. C. 20530

Dear Sir:

I would like to take this opportunity to congratulate you on your appointment as Attorney General of the United States and to make you aware of a situation that exists in my community with regard to a part-time Phoenix resident, Mr. Armand D'Andrea.

For several years Mr. D'Andrea has been investigated by the Federal Bureau of Investigation and Phoenix Police authorities of being a member of organized crime. Nothing has ever come from the investigations nor does there exist any basis for the investigations. It is true that Mr. D'Andrea grew up and was friendly with certain individuals who from time to time have been linked with organized crime, but Mr. D'Andrea is the type of individual who does not forsake a friendship because a person has had problems with governmental agencies.

In the past few years, the Phoenix Police Department has sought to speak with Mr. D'Andrea concerning his activities in the Phoenix area. At such times, I have advised the Phoenix Police Department that Mr. D'Andrea would be available for conferences, and we have, in fact, met with officials of the Phoenix Police Department in my office so that they might question Mr. D'Andrea. I might say these conferences have been in a friendly atmosphere and I believe that the Police have been satisfied with the meetings. I have found the Phoenix Police Department to be fair in all of our dealings as well as conducting themselves with a high degree of professional ability.

During the past year, the Federal Bureau of Investigation has been increasing its investigation into Mr. D'Andrea's life much to the chagrin, discomfort and dismay of Mr. D'Andrea. The Federal Bureau of Investigation has followed Mr. D'Andrea, has contacted business acquaintances of Mr. D'Andrea and knocked on the doors of neighboring homes inquiring about Mr. D'Andrea's personal habits and style of life.

92-3340-134

SEARCHED ____ INDEXED
SERIALIZED ____ FILED

b6
b7C

Approximately one month ago I spoke with Mr. Clark Miller, the head of the Phoenix office of the Federal Bureau of Investigation with regard to the problem of the continual harassment of Mr. D'Andrea in his private life in the Phoenix area. This phone call was made because Federal Bureau of Investigation agents, including Mr. Miller, were conducting neighborhood inquiries concerning Mr. D'Andrea in the Phoenix area. I need not tell you that it is very unpleasant for an entire neighborhood to start gossiping about a particular member of that neighborhood when there is no basis for such gossip. You must realize that inquiring about a persons personal life, as well as the stationing of unmarked police vehicles/Federal Bureau of Investigation vehicles in the neighborhood causes a great deal of embarrassment to the individual who is being investigated.

Mr. Miller informed me that the Federal Bureau of Investigation wanted to speak with Mr. D'Andrea and that this request to speak with Mr. D'Andrea was directed to the Phoenix office by the Chicago office of the Federal Bureau of Investigation, and that the basis of their desire to speak with Mr. D'Andrea was Mr. D'Andrea's connection with organized crime. I informed Mr. Miller at the time that his office would be granted permission to have a conference with Mr. D'Andrea as long as counsel was present with Mr. D'Andrea. Mr. Miller informed me that they would not desire to hold a conference with Mr.D D'Andrea with his counsel present. I informed Mr. Miller that there was no way that the Federal Bureau of Investigation was going to question Mr. D'Andrea without counsel present. Mr. Miller informed me that he would check with the Chicago office and get back to me some time in the future. I have not heard from Mr. Miller but there have been further Federal Bureau of Investigation and police inquiries in the Phoenix community with particularity in the immediate vicinity wherein Mr. D'Andrea resides, and I, at this time, would like to make it clear to the governmental agencies involved that the continued harrassment, invasion of privacy and interference into the life of Mr. D'Andrea will not be tolerated.

If the federal government and local police agencies are investigating Mr. D'Andrea for criminal activities, they have had ample opportunity to prepare an indictment or to charge Mr. D'Andrea with a crime, but it seems apparent to me that this is not the case and that the police agencies involved are pursuing this line of investigation in the hopes of making life so uncomfortable for Mr. D'Andrea that he will be economically and socially beaten down.

With this in mind, please be advised that this letter shall serve as notice to all governmental agencies under your control, as well as local police departments, that if this line of investigation does not cease immediately, then Mr. D'Andrea is prepared to go forth with civil litigation to enforce his civil rights. I am sure that you are aware that recent laws in the area allows a citizen to be free from police harrassment. This letter does not in any way threaten governmental agencies from pursuing their normal activities nor is it meant as a threat, it is just a plea of one citizen seeking fair treatment under our system of laws.

Thank you very much for your cooperation in this matter and if there is anything that I can do to help straighten this matter out, please do not hesitate to contact my office.

Once again, let me congratulate you on your appointment and my sincere wishes for a successful career as Attorney General of these United States.

Very truly yours,

HARRIS & PEACOCK

[redacted] b6 b7C

DWH/bk

cc: Mr. Clarence Kelley
FBI - Washington, D. C.

Mr. Clark Miller
FBI - Phoenix, Arizona

Mr. Larry Wetzel
Chief of Phoenix Police Dept.
Phoenix, Arizona

HARRIS & PEACOCK
ATTORNEYS AT LAW
5050 NORTH EIGHTH PLACE, SUITE 12
PHOENIX, ARIZONA 85014

PM
14 MAY
1974

Mr. Clark Miller
Special Agent
Federal Bureau of Investigation
P. O. Box 431
Phoenix, Arizona 85001

FD-36 (Rev. 5-22-64)

SAC
ASAC
CC
ASST CC
STENO SUP
C-1
C-2
C-3
C-4
C-5
C-6
C-7
C-8
C-9
C-10
S-1
S-2
S-3
S-4
S-5
S-6

FBI

Date: 5/17/74

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (92-13047)

FROM: SAC, PHOENIX (92-1469) (P)

SUBJECT: ARMAND D'ANDREA
AR

OO: CHICAGO

Enclosed for the Bureau and Chicago is one copy each of a letter dated 5/13/74 addressed to the Attorney General.

For the information of the Bureau, by teletype dated 3/15/74, the Chicago Division advised subject was en route to Phoenix and requested a surveillance of subject while in Phoenix. The surveillance was instituted through ART SOBEL, subject's known partner and associate in Phoenix, on 3/18/74 and 3/19/74, and on 3/20/74, it was determined subject was residing at [redacted] b6 b7C
This residence was [redacted]

On the night of 3/20/74, contact was made with [redacted] b6 b7C
[redacted] of subject to verify his residence at [redacted]
[redacted] was uncooperative and would not open the door and stated she knew nothing concerning the people [redacted] Contact was then made with the people living across the street from subject, who have been developed as a neighborhood source, concerning subject's activities.

On 3/21/74, [redacted] telephonically contacted b6 b7C
the Phoenix Office inquiring as to what the FBI's interest was in his client, ARMAND D'ANDREA, and [redacted] stated he would make

2 - Bureau (Enc. 1)
2 - Chicago (92-3340)(Enc. 1)
2 - Phoenix
LER:cwb
(6)

92-3340-135

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 20 1974

[redacted] b6 b7C

Approved: _____ Sent _____

Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

PX 92-1469
LER:cwb

his client available for an interview in his presence only. [redacted] was advised that an interview with D'ANDREA under these conditions was not desired at this time and further, that if D'ANDREA was willing to be interviewed by the FBI, he should contact the Chicago FBI Office as they are in a better position to conduct an interview of Mr. D'ANDREA. [redacted] was advised that the FBI was conducting an investigation regarding Mr. D'ANDREA to determine if he was associated with Organized Crime. b6 b7C

The investigation of D'ANDREA in Phoenix has been very limited. [redacted] b6 per IRS

[redacted] Phoenix Police Department, advised on 5/16/74 that there is a strong possibility that [redacted] b6 b7C

For the further information of the Bureau, Chicago report of SA [redacted] dated 3/18/74, reflects on page 21 that [redacted] It is quite logical to assume that if D'ANDREA was here at that time, he would be involved [redacted] It is further noted that Chicago has previously reported that D'ANDREA is an active member of the Chicago Family of LCN. b6 b7C b7D

It is recommended to the Bureau that if the Attorney General refers this letter to the Bureau for response, that attorney [redacted] be advised that the FBI will continue to carry out its investigative responsibilities as charged under law. b6 b7C

Agents of the Phoenix Division are being instructed to be most circumspect in any contacts they have with attorney [redacted].

Phoenix will continue discrete efforts to determine subject's criminal activities in the Phoenix Division

10/10/73

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (174-915) (C)

SUBJECT: UNSUB;
EXPLOSION AT REXALL DRUG STORE,
406 2nd AVENUE,
JOLIET, ILLINOIS
9/27/73
EID

Re Chicagi nitel to Bureau dated 9/28/73.

Enclosed for the Bureau are seven copies of an LHM. One copy of this LHM is being furnished to the United States Attorney, Chicago. Also enclosed are two copies of FD-436, and attached hereto are two FD-376.

ADMINISTRATIVE

It is noted [redacted] ARMAND D'ANDREA, Anti-Racketeering, OO: Chicago, (Bufile: 92-13047). Chicago Division will follow this matter further under the Anti-Racketeering classification and will disseminate appropriate information when developed.

b6
b7C

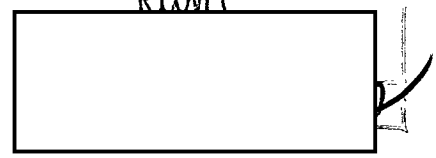
2-Bureau (Encls. 9)
2-Chicago (1-92-3340)

JOS/gr
(4)

92-3340-156

SEARCHED [illegible]
SERIALIZED [illegible]
INDEXED [illegible]
FILED [illegible]

92-3340-137



b6
b7C

PX 92-1469
CSM:cmb
1

ADMINISTRATIVE

[redacted] telephone number [redacted] were interviewed [redacted] and confidentially furnished the following information:

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

On [redacted] made available [redacted] regarding

subject which states as follows:

"1) While interviewing Art Sobel at his office, 1956 West Camelback, Special _____ observed Armond D'Andrea entering and going into Sobel's office.

"2) After interviewing Sobel, we stayed on observing Sobel's office. We observed Armond D'Andrea, two other men and a woman, going with Art Sobel to Humpty Dumpty's at 22nd Avenue and Camelback. One of the men was at least [redacted] tall and was [redacted] The woman had [redacted] hair and was approximately [redacted] years old. b6 b7C

"3) At 11:15, the entire party left Humpty Dumpty's and returned to Sobel's office. The [redacted] lady left in another car, license number [redacted] registered to [redacted] At the same time, Armond D'Andrea drove east on Camelback in a 1972 Ford LTD, bright blue bottom, light blue top, license number [redacted] registered to [redacted] He drove to the Sears Mall and shopped, buying various small items and looking at various kitchen appliances in the Sears appliance store.

"4) D'Andrea left Sears and drove left to 16th Street, North to a Post Office located in Pat's Take Out Market. He stayed there from 11:45 to approximately 12:00 noon. He then drove to a residence located at [redacted] This residence is in the name of [redacted] per the city directory. [redacted] is the [redacted] for D'Andrea and Sobel. b6 b7C

"5) Two men, driving an automobile with license number RDS 428, arrived at approximately 12:15 and left about 10 minutes later. This automobile is registered to Paul Hill Car Company, 1941 East Indian School.

"6) When we left the premises at approximately 1:00 p.m., D'Andrea had not yet left the residence. Before leaving, the following vehicles were observed in the alley or in front of the residence:

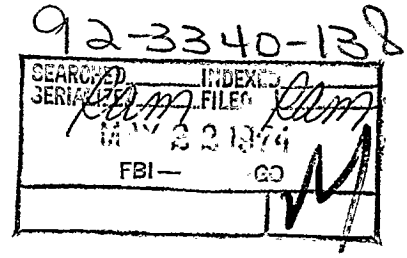
"a) [redacted] a 1965 Oldsmobile, registered to [redacted] This was the individual who was gardening in front of the house. b6 b7C

"b) [redacted] a 1974 pickup, registered to [redacted]

"c) 2DA 304, a 1967 GMC truck, registered to Acme Fence Company, 121 South 18th Street, Phoenix, Arizona. This truck had a large number of 4 x 4 fence posts and was found in the back of the residence."

[redacted] also made available [redacted] b6 b7C b7D

[redacted]


92-3340-138
SEARCHED
INDEXED
SERIALIZED
FILED
MAY 22 1974
FBI

PX 92-1469
CSM:cmb
1

On March 19, 1974, the Prescott Police Department, Prescott, Arizona, was contacted in an effort to locate the automobile of ART SOBEL, namely, a 1972 Buick, bearing Arizona license RBH 385.

The following is the report furnished by the Prescott Rlice Department, telephonically:

"On 3/19/74, [redacted] Prescott P.D. advised that instant car was observed in front of the Goddard Realty, 302 Grove Ave., Prescott, at 11:45 a.m. b6 b7C

"At 12:00 noon, car and two passengers proceeded to Sheppard Brothers Service Station.

"At 12:20, car and passengers proceeded to Mile High Restaurant, 400 South Montague, where two passengers had some lunch.

"Number one man described as white male, American, [redacted] probably at least [redacted] pounds, dark hair [redacted] years old, brown eyes, maroon pants, [redacted] b6 b7C

"Number two man described as white male, American, [redacted] subjects had lengthy conversation concerning their ulcers.

"At 12:45 p.m., car departed, headed for Dewey, Arizona.

"At 1:00 p.m., car continued on down highway, [redacted] returned to Prescott. b6 b7C

[redacted] and partner wee in civilian clothes and were convinced two subjects were not aware of their presence."

92-3340-139
SEARCHED INDEXED
SERIALIZED FILED
MAY 22 1974
FBI — CHICAGO

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/28/74

A surveillance was instituted on the East West Realty Company, 1956 East Camelback Road, Phoenix, as follows:

12:35 p.m. Surveillance initiated. Observed parked in front of the above address was a 1969 Plymouth bearing Arizona license [redacted] which is registered to [redacted] and a 1967 Oldsmobile station wagon bearing Arizona license [redacted] which is registered to [redacted] (It is noted [redacted] is known to have offices at 1956 East Camelback Road and [redacted] is possibly identical with [redacted] who has offices at 1956 East Camelback Road.) b6 b7C

12:55 p.m. A yellow automobile bearing license [redacted] arrives driven by a white male with [redacted] hair and has a thin build. b6 b7C

1:01 p.m. Automobile bearing license [redacted] departs.

2:11 p.m. A 1972 Buick, light gold over dark gold, bearing Arizona license RBH-385, arrives. This vehicle is registered to D'Andrea Construction Company, 1956 East Camelback.

2:15 p.m. A green compact bearing license [redacted] arrives. Two white females depart and walk west on Camelback while one white female remains at the car.

2:40 p.m. Two white females return to the above green compact and depart.

2:52 p.m. The gold Buick departs, being driven by ART SOBEL and an unknown white male in his [redacted] wearing a [redacted] b6 b7C

3:14 p.m. A Volkswagen bearing license [redacted] arrives.

Interviewed on 3/18/74 at Phoenix, Arizona File # Phoenix 92-1469

by SAs [redacted] CLARK S. MILLER Date dictated 3/22/74

CSM:cwb

...commendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; ...side your agency.

3:28 p.m.	Above Volkswagen leaves and goes west on Camelback Road.
4:05 p.m.	SPIVACK leaves.
4:10 p.m.	A brown Plymouth bearing license [redacted] arrives.
4:11 p.m.	A Ford Econoline bearing license [redacted] arrives.
4:17 p.m.	Discontinue surveillance at 1956 West Camelback Road.
4:29 p.m.	Begin surveillance of ART SOBEL's Buick at 16th Street and Bethany Home Road.
4:40 p.m.	SOBEL returns to 1956 West Camelback Road.
5:20 p.m.	Surveillance discontinued.

b6
b7C

92-3340-140
SEARCHED INDEXED
SERIALIZED FILED
MAY 22 1974
FBI — CHICAGO

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/28/74

A surveillance was conducted at [redacted] as follows:

At 10:15 a.m., observed 1970 Buick, light gold over dark gold, bearing Arizona license [redacted] in the driveway. This car is registered to [redacted] Also observed was a 1973 Ford LTD, light blue over dark blue, bearing Arizona license [redacted] which is registered as above.

b6
b7C

At 11:46 a.m., a white female, [redacted] pounds, age [redacted] came out and got the mail. At 3:15 p.m. discontinued surveillance.

b6
b7C

At 7:00 p.m. surveillance instituted and observed a Mustang bearing Arizona license [redacted] parked in the driveway. This is registered to [redacted] at [redacted]

At 7:15 p.m., above Mustang left and after driving around the area for a short time went to the Public Library at 18th Avenue and Montebello, where two young white males were observed to exit the Mustang and go into the library.

At this point, the surveillance of the Mustang was discontinued and the surveillance at the residence was re-instituted.

At 8:40 p.m. surveillance discontinued.

Interviewed on 3/21/74 at Phoenix, Arizona File # Phoenix 92-1469

by SA LEADELL LEE
SA CLARK S. MILLER/CSM:cmb Date dictated 3/25/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 5/20/74

FROM : SAC, PHOENIX (92-1469) (P)

SUBJECT: ARMAND D'ANDREA
AR
OO: CHICAGO

Re Phoenix teletype to Chicago, 3/22/74.

Enclosed for Chicago are two (2) copies each of two (2) FD-302's and two (2) investigative inserts reflecting results of surveillances and investigation by the Phoenix Division during periods March 18-22, 1974, regarding subject.

LEADS:

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will continue investigation to develop information re subject's activities at Phoenix.

92-3340-141

SEARCHED INDEXED
SERIALIZED FILED
MAY 22 1974

[redacted]

b6
b7C

(2) - Chicago (Enc. 8)
2 - Phoenix

JEH:bgw
(4)

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DIRECTOR, FBI [redacted] 5/24/74 b7D

SAC, CHICAGO [redacted] (P)

[redacted]
TECIP
OO: Chicago

Re Chicago letter to Bureau, 2/27/74.

Captioned target has been contacted by contacting agent and alternate agent [redacted] b7D

[redacted]

Target advised [redacted] b6 b7C b7D

[redacted]

It is noted that source, during this contact period, did not have any additional current information regarding organized crime activities in the greater Will County area; however, source continues to be cooperative and it is recommended contact be maintained.

2 - Bureau (RM)
3 - Chicago
(1 - 92-3340)
(1 - 92-4264)

JDS/vel
(5)

92-3340-142

SEARCHED [redacted] Dam
SERIALIZED [redacted]
FILED [redacted] Dam

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/29/74	3/2/74 - 5/22/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
ARMAND D'ANDREA	SA [redacted]	kal
	CHARACTER OF CASE: AR	

b6
b7C

REFERENCES: Report of SA [redacted] at Chicago dated 3/18/74.
Milwaukee letter to Chicago dated 4/30/74.
Chicago nitel to Phoenix dated 3/15/74.
Phoenix airtel to Director dated 5/17/74.

- P -

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED _____ SPECIAL AGENT IN CHARGE _____

DO NOT WRITE IN SPACES BELOW

92-3340-144

SEARCHED
SERIALIZED
INDEXED

b6
b7C

COPIES MADE:

3 - Bureau (92-13047)
1 - USA, Chicago
1 - AIC, Chicago Field Office
(ATTN: [redacted])
2 - Phoenix (92-1469)
2 - Milwaukee (92-1318)
3 - Chicago (92-3340)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notation [redacted]

- A -

COVER PAGE

★ GPO 1968 O - 289-885

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will conduct investigations at Avis Rental Car, 603 North 4th Street, regarding license number B45620 and V67408.

PHOENIX

AT PHOENIX, ARIZONA. 1. Will consider disseminating information from CG T-2 to [redacted], regarding [redacted], reported to be residing in Phoenix [redacted] b6 b7C b7D

2. Will continue efforts to determine subject's criminal activities in Phoenix Division.

CHICAGO

AT CHICAGO HEIGHTS, ILLINOIS. Attention: SA RICHARD BARRY SMITH, maintain contact with [redacted] regarding subject's current activities. b7D

AT JOLIET, ILLINOIS. 1. Continue efforts to acquire current photo of subject and furnish same to Phoenix Division.

2. Continue efforts to determine subject's criminal activities in Chicago Division.

ADMINISTRATIVE

It is noted that CG T-1 in this report is [redacted] and extreme caution should be utilized in the dissemination of information from this source due to the sensitive nature of the source's position with Chicago Area hoodlums and LCN members. b7D

CG 92-3340

The following memorandum was received from the Chicago Crime Commission on April 30,,1974.

A separate investigation under the Extortionate Credit Transactions Statute being conducted at Chicago reference this communication.

- C -
COVER PAGE

CG 92-3340

INFORMANTS

Source	Contacting Agent	
CG T-1 is [redacted]	SA RICHARD BARRY SMITH	b7D
CG T-2 is [redacted]	SA [redacted]	b6 b7C
CG T-3 is a source in a position to know.	SA [redacted]	

It is noted nuermous attempts to acquire a current photo of subject was met with negative results at Joliet, Illinois during current investigative period.

NON SYMBOL SOURCE ADMINISTRATIVE PAGE

CG T-3 is

[redacted]

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN: [redacted]

Report of: [redacted] Office: CHICAGO b6
Date: 5/29/74 b7C

Field Office File #: 92-3340 Bureau File #: 92-13047

Title: ARMAND D'ANDREA

Character: ANTI-RACKETEERING

Synopsis: [redacted] b6
[redacted] Source continues to report [redacted] b7C
[redacted] b7D
On 3/20/74, subject's attorney makes telephone contact with FBI Phoenix Division inquiring as to purpose of FBI investigation. Attorney also sends letter dated 5/13/74 to U.S. Attorney General re FBI investigation, letter set forth. 5/16/74, [redacted] will possibly be charged with conspiracy to receive stolen property involving several millions dollars in stolen paintings.

- P -

DETAILS:

CG T-2 advised [redacted] the following information regarding ARMAND D'ANDREA:

He indicated that there is no doubt in his mind that ARMAND is a member of a organization known as the La Cosa Nostra (LCN) and besides being in the construction business [redacted] b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U.S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

[redacted] b6 b7C b7D

Source indicated that [redacted] b6 b7C b7D

[redacted]

CG T-2 indicated that [redacted] b6 b7C b7D

[redacted]

CG T-2 stated that [redacted] b6 b7C b7D

[redacted]

CG T-2 indicated that [redacted] b7D

[redacted]

CG T-2 further stated that [redacted] b6 b7C b7D

[redacted]

CG T-2 indicated that [redacted] b7D

[redacted]

CG T-2 further indicated that [redacted] b6 b7C b7D

[redacted]

CG T-2 described [redacted] b6 b7C b7D

[redacted]

CG T-2 indicated that [redacted] b6 b7C b7D

[redacted]

It is noted that CG T-2's reference to [redacted] could be an alias used for an individual identified by the Illinois State Police on January 25, 1974, as [redacted] who has been seen driving a vehicle which was registered to the Globe Outdoor Advertising Company at 319 West 4th Street, Chicago Heights, Illinois. b6 b7C b7D

[redacted] CG T-1 was requested to determine any current information regarding [redacted] b7D

[redacted] CG T-1 advised [redacted]

[redacted] CG T-1 advised [redacted] b7D

[redacted] (Information previously verified by CG T-2).

[redacted] CG T-1 advised [redacted] b6 b7C b7D

At Phoenix Arizona

On March 20, 1974, contact was made with [redacted] where ARMOND D'ANDREA is reported to be living while in Phoenix. b6 b7C

This residence formerly owned by [redacted]

At time of contact [redacted] was uncooperative and would not open the door. Contact was made to verify subject's residence at [redacted]

On March 21, 1974, [redacted] telephonically contacted the Phoenix Office inquiring as to what the FBI's interest was in his client, ARMOND D'ANDREA. [redacted] was advised that the FBI was conducting an investigation regarding Mr. D'ANDREA's possible association with Organized Crime members, a responsibility the FBI is charged under law to investigate. b6 b7C

The following letter dated May 13, 1974 from subject's attorney [redacted] was directed to the Attorney General and is set forth as follows:

Phoenix Division

On May 16, 1974, [redacted] Phoenix Police Department advised that there is a strong possibility that [redacted] subject's attorney, will be charged with conspiracy to receive stolen property in the near future in a case involving several million dollars in stolen paintings. b6 b7C

CG T-2 advised [redacted] b6 b7C b7D

[redacted]

CG T-2 stated that [redacted] b6 b7C b7D

[redacted]

[redacted] b7D

The Milwaukee Division advised by communication of April 30, 1974 the License Number B45620 and number VG7408 are registered to Avis Rental Car, 603 North 4th Street, Milwaukee.

It is noted these vehicles were observed at D'Amica's 214 Cocktail Lounge, Joliet, Illinois on December 22, 1973. At time of observation ARMAND D'ANDREA held his annual Christmas party.

On May 22, 1974, CG T-3 stated [redacted] b6 b7C b7D

[redacted]

Subject usually with [redacted] b6 b7C

CG T-3 has not acquire any current information regarding subject's associates and activities.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

June 3, 1974

In Reply, Please Refer to
File No. 92-3340

Title [redacted]

Character [redacted]

Reference [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 6/27/74

FROM : SAC, MILWAUKEE (92-1318) (RUC)

SUBJECT: ARMAND D'ANDREA
AR

OO: CHICAGO

Re Chicago report of SA [redacted] 5/29/74. b6 b7C

On May 31, 1974, [redacted], Avis Rental Agency, 603 N. Fourth Street, Milwaukee, advised that Wisconsin license numbers B45-620 and V67-408 were 1973 license plates which are no longer kept in their computer. She advised that she would have to conduct a hand search in an effort to determine the rentals for these vehicles on 12/22/73.

On 6/12/74, [redacted] advised that all rental contract records for 12/73 had been returned to the main office in Chicago, Illinois. She advised that the person to contact regarding these contracts is [redacted] Avis Rental Agency, O'Hare Airport, telephone (312) 694-2222. b6 b7C

LEAD

CHICAGO

AT CHICAGO, ILLINOIS

At O'Hare Airport will contact appropriate source set forth above to determine rental contracts for 1973 Wisconsin licenses B45-620 and V67-408, which vehicles were observed on 12/22/73 in the parking lot of the Sheraton Hotel, Joliet, Illinois.

(2) - Chicago
1 - Milwaukee

JHS/cmg
(3)

O'Hare lead
& Frederick

92-3340-145

SEARCHED INDEXED
SERIALIZED FILED

[redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

NR 003 PX CODE

140AM JULY 16, 1974 NITEL GLN

TO CHICAGO 92-3340

FROM [redacted] 92-1469 (P) 1PAGE

SAC
ASAC
CC
ASST CC
STENO SUP
C-1 b7D
C-2
C-3
C-4
C-5
C-6
C-7
C-8
C-9
C-10
S-1
S-2
S-3
S-4
S-5
S-6 b6 b7C b7D

ARMAND D'ANDREA. AR. OO CHICAGO.

RE REP OF SA [redacted] MAY 29, 1974, AT CG.

ON JULY 15, 1974, [redacted] ADVISED [redacted]

[redacted]

[redacted], SOURCE ATTEMPTING

TO ARRANGE MEETING WITH SUBJECT, INDICATING SUITABLE PRETEXT

OF POSSIBLE [redacted]

[redacted]

[redacted] WILL INSTRUCT SOURCE TO CONTINUE EFFORTS [redacted] b7D

[redacted] BY CHICAGO.

CHICAGO, VERIFY [redacted]

[redacted] WILL ADVISE [redacted]

[redacted]

END

MFM FBI CHICAGO

CG CLR

SEARCHED INDEXED
SERIALIZED FILED
JUL 16 1974
FBI—CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 7/22/74
ATTN.: SA [redacted] b6 b7C

FROM : SA DAVID M. FRAHM

SUBJECT: ARMAND D'ANDREA
AR
OO: CG

On 7/15/74, [redacted] Avis b6 b7C
Rental Car, O'Hare International Airport, Chicago, Illinois, advised that on 12/22/73, Avis vehicle unit #350932 bearing Wisconsin 1973 Reg. B45-620, was rented to [redacted] Pennsylvania drivers license [redacted], phone [redacted] who furnished Westinghouse Corporation Identification, not further described. [redacted] stated the vehicle rented under Rental Agreement [redacted] was a 1973 Pontiac LeMans rented at O'Hare on 12/9/73 and returned to O'Hare on 1/6/74.

[redacted] related that Avis vehicle unit #450901 b6 b7C
bearing Wisconsin 1973 Reg. V67-408 was rented to [redacted] on 12/21/73, at 2:08 p.m., at O'Hare under Rental Agreement [redacted] and returned to O'Hare at unknown time on 12/22/73, having been driven a total of 63 miles. [redacted] explained that the original copy of the rental agreement reflecting the time unit was returned to Avis on 12/22/73 has been destroyed.

Further, [redacted] related that Avis unit #450901 was b6 b7C
rented at O'Hare on 12/22/73 at 12:06 p.m. per Rental Agreement [redacted] to [redacted] N/O C. Const., P.O. Box 346, Horscham, Pennsylvania, phone 803-877-6456. Florida drivers license [redacted] Air Travel Credit Card [redacted] stated [redacted] returned this Avis unit #450901 to O'Hare on 12/24/73 after having driven it 200 miles.

92-3340-147

DMF:kdk
(1)

[redacted] b6 b7C

SERIALIZED INDEXED FILED

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 7/25/74

FROM : SAC, PHOENIX (92-1469) (P)

SUBJECT: ARMAND D'ANDREA
AR

OO: CHICAGO

Re Phoenix nitel to Chicago dated 7/15/74, and Chicago report of SA [redacted] dated 5/29/74.

Enclosed for Chicago are two copies each of two administrative inserts setting forth results of investigation at Phoenix, Arizona, during the period 5/9/74 - 7/1/74. b6 b7C

Phoenix indices are negative regarding [redacted]

LEAD

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will continue efforts to determine subject's criminal activities in the Phoenix Division; and will discuss with [redacted] Phoenix Police Department, information in referenced report regarding subject's brother, LEE D'ANDREA. b6 b7C

92-3340-150

SEARCHED INDEXED
SERIALIZED FILED
JUL 2 - 1974

[redacted] b6 b7C

2 - Chicago (Encs. 4)
2 - Phoenix

JEH:cwb
(4)

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 8/20/74

FROM : SAC, PHOENIX (92-1469) (P)

SUBJECT: ARMAND D'ANDREA
AR

OO: CG

RePXlet to CG, 7/25/74; CGrep of SA [redacted] b6 b7C 5/29/74.

Enclosed for Chicago is one copy of an FD-302 reporting the results of interview with [redacted].

[redacted] advised that [redacted] b6 b7C b7D

[redacted]

On 8/19/74 [redacted] b6 b7C Phoenix, Arizona Police Department, was advised of the information contained in referenced Chicago report regarding LEE D'ANDREA. [redacted] could furnish no information concerning LEE D'ANDREA's possible operation of an art gallery in the Phoenix area but will remain alert for any information material to this investigation.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Ltr sent 9-3 neg

Will furnish Phoenix with available information from indices regarding [redacted] who are both mentioned in enclosed FD-302. b6 b7C

92-3340-152

SEARCHED INDEXED
SERIALIZED FILED
AUG 27 1974

(2) - Chicago (Enc. 1)
2 - Phoenix

JEH:rfm
(4)

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PX 92-1469
JEH:rfm

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will maintain contact with [redacted] and conduct other investigation as indicated to develop information regarding subject's activities in the Phoenix area. b7D

SAC, SPRINGFIELD 8/29/74

SAC, CHICAGO (92-New)

ANGELO KERASIOTIS
AR

OO: Chicago

[redacted] Detective Bureau, Joliet Police Department, advised on August 2, 1974, captioned individual observed driving 1973 Buick two-door hard top bearing 1974 Illinois License AK 0000. [redacted] further stated that vehicle in question was observed near Lois's Restaurant on East Washington Street, Joliet, Illinois, approximately 9:00 a.m. on August 2, 1974. b6 b7C

[redacted] Lois's Restaurant [redacted] ARMAND D'ANDREA subject of Chicago Anti-Racketeering (AR) matter 92-3340. ARMAND D'ANDREA is the owner of a Construction Company in Joliet, Illinois and frequents Lois's Restaurant on East Washington Street daily around 9:00 to 9:45 a.m.

[redacted] advised that ARMAND D'ANDREA, Owner of D'ANDREA Construction Company, Joliet, Illinois, is an active member of the Chicago family of the La Cosa Nostra (LCN). b7D

Appropriate inquiry through leads determined that captioned individual resides at 364 East Court Street, Kankakee, Illinois.

A search of Chicago indices on August 23, 1974, determined no identifiable record for captioned individual.

92-3340-153

2 - Springfield
(3) - Chicago
(1 - 92-3340)

JDS/daw daw
(5)

SEARCHED

LEADS

SPRINGFIELD

AT KANKAKEE, ILLINOIS. Will conduct indices credit and arrest checks and contact appropriate sources and informants in order to determine whether or not captioned individual is a non-hoodlum, organized crime or LCN member.

CHICAGO

AT JOLIET, ILLINOIS. 1) Will be alert for captioned individuals return to the Joliet area.

2) Will contact appropriate sources in attempt to determine captioned individual's association with ARMAND D'ANDREA.

Indices Search Slip
FD-160 (Rev. 3-23-71)

TO: CHIEF CLERK

Date 8/27/74

Subject [redacted]

Social Security Account # [redacted]

b6
b7C

Aliases [redacted]

	Birth Date	Birthplace	Race	Sex
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

- [X] Exact Spelling
- [X] All References
- [ ] Main Subversive Case Files Only
- [ ] Subversive References Only
- [ ] Main Criminal Case Files Only
- [ ] Criminal References Only
- [ ] Main Subversive (If no Main, list all Subversive References)
- [ ] Main Criminal (If no Main, list all Criminal References)
- [ ] Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]	12-73		

b6
b7C

Requested by

Squad Joliet

Extension FTS

File No. 92-3340-154

Searched by [redacted] 8-30-74 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

[redacted] Ram

[redacted] Ram

GPO 043—16—81471-1 450-401

Indices Search Slip
FD-160 (Rev. 3-23-71)

TO: CHIEF CLERK

Date 8/28/74

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

former armed robber out of Chicago Heights

Address [redacted]

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☒ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by [illegible] Squad [illegible] Extension FTS File No. 92-3340-155

Searched by MJ 8-30-74 (date) 92-3340

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

[illegible] Ram

[illegible] Ram

GPO 643—16—81471-1 450-401

SAC, PHOENIX (92-1469) 9/10/74

SAC, CHICAGO (92-3340) (P)

ARMAND D'ANDREA
AR
(OO: CHICAGO)

Re Phoenix letter to Chicago dated 8/20/74.

On August 30, 1974, indices of the Chicago Division were caused to be searched for [redacted] which resulted in no identifiable information. b6 b7C

LEAD

CHICAGO

AT JOLIET, ILLINOIS. Will contact [redacted] for any identifiable information regarding above [redacted] and forward results to Phoenix Division. b7D

2 - Phoenix
(2) - Chicago

JDS/pmf
(4)

92-3340-156

SEARCHED
INDEXED
FILED

[redacted] b6 b7C

FD-302 11-27-70

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/74

The following observation was made at Lois' Restaurant, 353 East Washington Street, Joliet, Illinois, on September 3, 1974:

2:50 p.m.	Surveillance initiated at Restaurant.
2:51 p.m.	A 1970 dark vinyl over bronze Cadillac bearing 1974 Illinois License AD 191 observed at the rear of Lois' Restaurant.
2:55 p.m.	Four city vehicles belonging to the Joliet Street Department parked in front of Lois' Restaurant.
2:57 p.m.	Four vehicles bearing the following tags 1974 Illinois observed parked in the rear of the restaurant: [redacted] CT3815, [redacted] [redacted] b6 b7C
3:15 p.m.	ARMAND D'ANDREA observed talking to [redacted] at the rear door of the restaurant.
3:16 p.m.	ARMAND D'ANDREA driving above described Cadillac bearing 1974 License AD191 surveilled from Lois' Restaurant to his residence 811 Richards Street, Joliet, Illinois.

Interviewed on 9/3/74 at Joliet, Illinois File # 92-3340-157

by SA [redacted] daw Date dictated 9/5/74 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-3340

3:30 p.m. Surveillance terminated.

The Illinois Secretary of State Springfield, Records were checked by Special Agent (SA) [redacted] via of the Law Enforcement Agencies Data System (LEADS) Computer, in the following are registrations of the above noted License: b6 b7C

AD 191

D'Andrea Construction Company,
811 Richards Street, [redacted]
Joliet, Illinois

[redacted] [redacted] b6 b7C

on a 1969 Oldsmobile Coupe

Date of Birth [redacted]
Height
Weight
Hair
Eyes

CP 3815

WALTER A. LINDQUIST
123 Inwood Drive,
Joliet, Illinois
on a 1969 Oldsmobile sedan.

Date of Birth November 2, 1918
Height 5'11"
Weight 165 pounds
Hair Brown
Eyes Blue

CP 2445

GEORGIA G. MALONE
1519 South Chicago Street
Joliet, Illinois
on a 1969 Chrysler four-door hard-top

92-3340

Date of Birth	September 3, 1919
Height	5'6"
Weight	126 pounds
Hair	Blonde
Eyes	Grey

UB 157

HOWARD J. BRETT
9 Mississippi Avenue
Joliet, Illinois
on a 1972 Mercury four-door hardtop

Date of Birth	February 21, 1914
Height	6'2"
Weight	165 pounds
Hair	Brown
Eyes	Blue

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	SEP 23 1974	3/19/74 - 9/18/74

TITLE OF CASE

ARMAND D'ANDREA

REPORT MADE BY: SA [redacted] TYPED BY: bcs

CHARACTER OF CASE

AR

b6
b7C

REFERENCES: Report of SA [redacted] at Chicago dated 5/29/74;
Phoenix letters to Chicago dated 5/20/74, 7/25/74 and 8/20/74;
Phoenix nitel to Chicago dated 7/16/74;
Mileaukee letter to Chicago dated 6/27/74.

- P -

LEADS

MINNEAPOLIS

AT ROCHESTER, MINNESOTA. If appropriate source is available, will make contact with Mayo Clinic and verify ARMAND D'ANDREA's visit and attempt to develop background.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3340-168

COPIES MADE:

3 - Bureau (92-13407)
1 - USA, Chicago
1 - AIC, Chicago Field Office
(ATTN: [redacted])
2 - Phoenix (92-1469)
2 - Minneapolis
2 - Chicago (92-3340)

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

U S GOVERNMENT PRINTING OFFICE 1970 O—375-139

PHOENIX

AT PHOENIX, ARIZONA. Will continue efforts to determine subject's criminal activities in Phoenix Division.

CHICAGO

AT JOLIET, ILLINOIS. Will interview subject.

ADMINISTRATIVE

[redacted] advised that [redacted] b7D

[redacted] Source advised he could furnish no additional information at this time [redacted]

On 8/19/74, [redacted] b6 b7C
[redacted] Phoenix, Arizpna Police Department, was advised of the information contained in referenced Chicago report regarding LEE D'ANDREA. [redacted] could furnish no information concerning LEE D'ANDREA's possible operation of an art gallery in Phoenix area but will remain alert for any information material to this investigation.

[redacted] b7D

[redacted] b7D

b7D

Phoenix will instruct [redacted] b7E

[redacted] b7D

Chicago has no objection for [redacted] b7D

[redacted]

It is noted investigation period predates pr viously submitted report in view of some communications not available at the time previous report submitted.

It is further noted investigation period has b en extended, however, this matter has been kept current through active investigation of the Phoenix and Chicago Divisions.

INFORMANTS

Source	Contacting Agent	
CGT-5 [redacted]	SA [redacted]	b6 b7C b7D

CG 92-3340

NON SYMBOL SOURCE ADMINISTRATIVE PAGE

b6
b7C
b7D

CG T-1 is [redacted]

b6 per IRS

CG T-2 is [redacted]

CG T-3 is [redacted]

b6
b7C
b7D

CG T-4 is [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - AIC, CHICAGO FIELD OFFICE (ATTN: [redacted]

Report of: SA [redacted] Office: CHICAGO

Date: SEP 23 1974

Field Office File #: 92-3340 Bureau File #: 92-13047

Title: ARMAND D'ANDREA

Character: ANTI - RACKETEERING

Synopsis: Surveillance of subject at Phoenix, Arizona, identifies additional associates. Source information received [redacted] Subject continues to have contact with [redacted] in Phoenix. Background of newly identified associates of subject in Phoenix set out. D'ANDREA files suit for Joliet City Bid. Information received 7/4/74, subject at Mayo Clinic in Rochester, Minnesota, week of 7/1/74. [redacted] Surveillance of subject at Joliet 9/4/74, reflects contact by subject with [redacted] RICHARD P. GUZZINO of Chicago Heights, Illinois and junk yard owned and managed by MAURICE BERLINSKY, Mayor of the city of Joliet.

b6
b7C
b7D

- P -

DETAILS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

FEDERAL BUREAU OF INVESTIGATIO

1

Date of transcription 3/28/74

A surveillance was conducted at [redacted] as follows:

At 10:15 a.m., observed 1970 Buick light gold over dark gold, bearing Arizona license [redacted] in the driveway. This car is registered to [redacted] Also observed was a 1973 Ford LTD, light blue over dark blue, bearing Arizona license [redacted] which is registered as above. b6 b7C

At 11:46 a.m., a white female, [redacted] pounds, age [redacted] came out and got the mail. At 3:15 p.m. discontinued surveillance.

At 7:00 p.m. surveillance instituted and observed a Mustang bearing Arizona license [redacted] parked in the driveway. This is registered to [redacted] at [redacted] b6 b7C

At 7:15 p.m., above Mustang left and after driving around the area for a short time went to the Public Library at 15th Avenue and Montebello, where two young white males were observed to exit the Mustang and go into the library.

At this point, the surveillance of the Mustang was discontinued and the surveillance at the residence was re-instituted.

At 8:40 p.m. surveillance discontinued.

Interviewed on 3/21/74 at Phoenix, Arizona File # Phoenix 92-1469

by SA LEADELL LEE
SA CLARK S. MILLER/CSM:cmb Date dictated 3/25/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

CG T-1 advised [redacted] b6 b7C b7D

[redacted] CG T-1 identified a photograph of [redacted] as being identical to [redacted]

[redacted]

In addition to the above, a [redacted] dark-haired man hangs around there all the time. This individual is [redacted] to [redacted] years of age, [redacted] pounds, and drives a b ige and white Cadillac. A [redacted] female had been there the previous weekend and she appeared to be with the above [redacted] man. She is described as [redacted] years of age, [redacted] with an [redacted] b6 b7C

Also observed at the residence has been a [redacted] woman, who was there last weekend, who drives a blue Mustang and she had a [redacted] or [redacted]-year-old boy with her.

On April 21, 1974, CG T-2 made available a Memorandum of Surveillance dated February 5, 1974, regarding subject which states as follows:

[redacted] CG T-5 indicated that [redacted] b6 b7C b7D

[redacted]

CG T-5 stated that [redacted] b6 b7C b7D

[redacted]

CG T-5 stated that [redacted] b6 b7C b7D

[redacted]

Most recent contact with CG T-5 [redacted] b7D

indicated that [redacted]

CG T-5 indicated that [redacted]

b6
b7C
b7D

CG T-5 stated he will follow this matter closely and report on current situations as they develop.

CG T-5 further stated that [redacted] b7D

CG T-5 has received information that [redacted] b6 b7C b7D

It is noted CG T-5 on [redacted] b7D
[redacted] and appropriate inquiry through National Crime Information Center (NCIC) negative.

On May 9, 1974, CG T-1 furnished the following information:

CG T-1 [redacted] b6 b7C b7D

[redacted]

CG T-1 [redacted] b6 b7C b7D

[redacted]

Arizona license [redacted], a gold Buick with unknown occupant;

Arizona license [redacted] a late model Mustang operated by a [redacted] female;" b6 b7C

A late model vehicle with cream vinyl top and gold body operated by a white male; [redacted] to [redacted] pounds; approximately [redacted] years of age; neat in appearance.

CG T-1 commented that [redacted] b6 b7C b7D

[redacted]

[redacted] CG T-1 advised that [redacted] b6 b7C b7D

[redacted]

Subsequent inquiry through the Department of Motor Vehicles, Registration Division, Phoenix, Arizona, disclosed the following registration information for the Arizona license plates observed by CG T-1:

Arizona license [redacted] is registered on a 1969 Ford, Vehicle Identification Number (VIN) [redacted] to [redacted] b6 b7C

Arizona license [redacted] is registered on a 1970 Pontiac, VIN [redacted] to [redacted]

Arizona license RBH-385 is assigned to a 1972 Buick, VIN 4V39T2H474489, to the D'Andrea Construction Company, 1956 West Camelback Road, Phoenix, Arizona.

Milwaukee Division

On May 31, 1974, [redacted] Avis Rental Agency, 603 North Fourth Street, Milwaukee, advised that Wisconsin license numbers B45-620 and V67-408 were 1973 license plates which are no longer kept in their computer. She advised that she would have to conduct a hand search in an effort to determine the rentals for these vehicles on December 22, 1973. b6 b7C

On June 12, 1974, [redacted] advised that all rental contract records for December, 1973, had been returned to the main office in Chicago, Illinois. She advised that the person to contact regarding these contracts is [redacted] Avis Rental Agency O'Hare Airport, telephone (312) 694-2222. b6 b7C

The following investigation was conducted by SA [redacted] at Phoenix, Arizona: b6 b7C

On June 7, 1974, Mr. [redacted] Drivers License Group, Motor Vehicle Division, Arizona Department of Transportation, furnished the following descriptive and background data regarding [redacted] from her Driver's License Application:

Name
Date of Birth
Sex
Race
Height
Weight
Eyes
Hair
Social Security
Number
Address

Occupation

[redacted] b6 b7C

On June 27, 1974, records of the Phoenix Police Department, Phoenix, reviewed by [redacted] Records and Identification Bureau, and records of the Maricopa County Sheriff's Department, Phoenix, reviewed by [redacted] Identification Bureau, contained no information identifiable with [redacted] b6 b7C

[redacted], CG T-3 advised that [redacted] b6 b7C b7D

On June 7, 1974, [redacted], Drivers License Group, Motor Vehicle Division, Arizona Department of Transportation, advised that records of this department contained no Driver's License registration for [redacted] b6 b7C

On June 27, 1974, [redacted] Records and Identification, Phoenix Police Department, could locate no records identifiable with [redacted] b6 b7C

(Mount Clipping in Space Below)

D'Andrea files suit for city bid

The D'Andrea Construction Co. has filed a lawsuit against the City of Joliet challenging the award of a westside sewer project contract to another firm.

Attorneys Michael Block and Robert Krockey filed the suit for the Joliet firm Thursday in Will County Circuit Court. The suit asks for a hearing at 9:30 a.m. Monday for a temporary injunction to prevent the city from completing a $699,395 contract with the Santucci Construction Co. for the Madison-Douglas Interceptor Sewer.

Judge Michael Orenic will consider the motion.

The suit charges that although Santucci was the lowest bidder, its bid was not qualified because it had not filed a tax affidavit and a report of any incompleted contracts with its bid documents.

Corporation Counsel James D'Amico, who received a copy of the suit late Thursday, said the bid the city council accepted from Santucci April 2 was legal.

D'Amico told The Herald-News that under home rule a city ordinance takes precedence over the state regulations regarding bidding. D'Amico said that the city council, under home rule, allowed Santucci to file the tax affidavit at the time the contract was signed.

D'Amico said he will ask Orenic to dismiss the injunction complaint at Monday's hearing because it fails to state a cause of action, and the award of a contract is "purely a legislative matter by the city council under home rule."

D'Amico contends the city council acted legally within terms of the city's bidding ordinance.

(Indicate page, name of newspaper, city and state.)
page 3
HERALD-NEWS
Joliet, Illinois

Date: 6/28/74
Edition: evening
Author: staff
Editor: Blackburn
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

CG T-4 advis d July 4, 1974, that ARMAND D'ANDREA was at the Mayo Clinic in Rochester, Minnesota, week of July 1, 1974.

At Chicago Division

On July 15, 1974, [redacted], Avis Rental Car, O'Hare International Airport, Chicago, Illinois, advised that on December 22, 1973, Avis vehicle unit number 350932 bearing Wisconsin 1973 Reg. B45-620, was rented to [redacted] Pennsylvania Driver's License number [redacted] phone [redacted] who furnished Westinghouse Corporation Identification, not further described. [redacted] stated the vehicle rented under Rental Agreement 32697250 was a 1973 Pontiac LeMans rented at O'Hare on December 9, 1973, and returned to O'Hare on January 6, 1974. b6 b7C

[redacted] related that Avis vehicle unit number 450901 bearing Wisconsin 1973 Reg. V67-408 was rented to a [redacted] on December 21, 1973, at 2:08 p.m., at O'Hare under Rental Agreement number 32669937 and returned to O'Hare at unknown time on December 22, 1973, having been driven a total of 63 miles. [redacted] explained that the original copy of the rental agreement reflecting the time unit was returned to Avis on December 22, 1973, has been destroyed. b6 b7C

Further, [redacted] related that Avis unit number 450901 was rented at O'Hare on December 22, 1973, at 12:06 p.m. per Rental Agreement number 3268357 to [redacted], N/O C. Constr, P. O. Box 346, Harscham, Pennsylvania, phon [redacted], Florida driver's license number [redacted] Air Travel Credit Card number [redacted] stated [redacted] returned this Avis unit number 450901 to O'Hare on December 24, 1973, after having driven it 200 miles. b6 b7C

PX 92-1469
JEH:cwb
3

Address: [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/8/74

[redacted] was interviewed at her place of employment and furnished the following information: b6 b7C

[redacted] and LEE D'ANDREA moved to Phoenix, Arizona, about three years ago and shortly thereafter [redacted] said that she is still in contact with LEE D'ANDREA inasmuch as he visits her residence on one or two occasions each month to visit [redacted] b6 b7C

[redacted] described [redacted] as a "real loser" and stated that to the best of her knowledge, he is broke and has no means of income other than his Social Security benefits. [redacted] b6 b7C

In referring to their past activities in Chicago, [redacted] was somewhat guarded although volunteered that LEE D'ANDREA was a drug pusher prior to their relocation in Phoenix, Arizona. [redacted] acknowledged that she is acquainted with ARMAND D'ANDREA [redacted]; she denied any close personal association with ARMAND or any past business connections with him. [redacted] was evasive concerning any possible knowledge of ARMAND D'ANDREA's activities in Chicago and claimed that she has never been visited by ARMAND D'ANDREA at Phoenix. She further stated that it is her belief that ARMAND has no concern for his brother LEE and to the best of her knowledge does not believe that the two brothers have ever met in Phoenix. b6 b7C

Continuing, [redacted] stated that until two weeks ago, [redacted] was living with [redacted]; that [redacted] is a former Chicago resident who, several years ago, [redacted] b6 b7C

Interviewed on 7/30/74 at Phoenix, Arizona File # Phoenix 92-1469

by SA [redacted] :cmb Date dictated 8/5/74 b6 b7C

This document contains neither recommendations nor conclusions of t[illegible] roperty of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

PX 92-1469
JEH:cwb
2

[redacted] is reportedly unemployed at this time but normally pursues the construction business as a normal course of employment. [redacted] declined to furnish any further information regarding [redacted] as she indicat d she did not want him contacted by the FBI and further stated that she is under the impression that [redacted] is going to be leaving the Phoenix area within the next week or two. b6 b7C

During a recent conversation with LEE D'ANDREA, [redacted] was told that he is possibly contemplating a move from Phoenix to Fort Wayne, Indiana, to live with [redacted] in that city. b6 b7C

[redacted] said that to the best of her knowledge, LEE has never been gainfully employed in Phoenix and knows of no business connections with art galleries or related pursuits.

[redacted] knows ART SOBEL and BILL KAISER of Phoenix, however, stated that she has not seen either of these individuals for approximately two and one-half years. She described SOBEL and KAISER as associates of LEE D'ANDREA and possibly of ARMAND D'ANDREA. [redacted] claimed that her last contact with ARMAND D'ANDREA was approximately three years ago in Chicago, Illinois. b6 b7C

On the basis of interview and observation, she is described as follows:

Name:
Date of Birth:
Race:
Sex:
Height:
Weight:
Hair:
Eyes:
Occupation:

[redacted] b6 b7C

On August 30, 1974, indices of the Chicago Division wer caused to be searched for [redacted] and [redacted] which resulted in no identifiable information. b6 b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/74

1

The following observations were made at the indicated times and places on September 4, 1974:

9:25 A. M.	Surveillance of D'Andrea Construction Company, 811 Richards Street, residence and place of business for ARMAND D'ANDREA.
9:50 A. M.	A dark vinyl over brown Cadillac, 1970 model, bearing 1974 Illinois license AD191, driven by ARMAND D'ANDREA observed leaving parking lot on the east side of 811 Richards Street.
9:51 A. M. 9:56 A. M.	Above described vehicle with ARMAND D'ANDREA observed driving north on Richards Street with a final destination of Lois's Restaurant, 352 East Washington Street, Joliet, Illinois, arriving and parking the above described vehicle at the rear at 9:56 A. M.
9:57 A. M.	Observed approximately 300 feet from ARMAND D'ANDREA's car a 1973 Torino, bearing 1974 Illinois License [redacted] b6 b7C
10:15 A. M.	ARMAND D'ANDREA observed re-entering his 1970 dark vinyl over brown Cadillac leave the Washington Street restaurant and proceed east on Washington Street, turn north on Henderson Street, proceed to Cass Street, turn right on Cass Street,

Interviewed on 9/4/74 at Joliet, Illinois File # CG 92 3340
CG 92 4312

SAs [redacted] b6 b7C
GERALD E. DWYER and ROY MITCHELL

by JDS/gr Date dictated 9/9/74

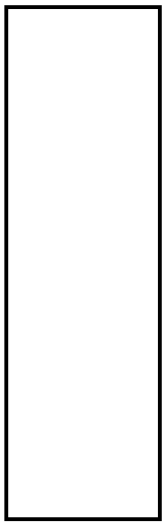
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

proceed to Page Street, north on Page to 212.

It is noted that 212 Page Street in Joliet, Illinois, is the Berlinsky and Son, Incorporated (Inc.), Junk Dealer. It is further noted this junk yard is owned and managed by MAURICE BERLINSKY, the Mayor of the City of Joliet.

10:19 A. M.	ARMAND D'ANDREA entered the office of Berlinsky and Son, Inc., at 212 Page Avenue.
11:01 A. M.	ARMAND D'ANDREA left the offices of the Berlinsky and Son, Inc. at 212 Page Avenue driving his 1970 Cadillac proceeded to the area of Cass Avenue, west on Cass to Henderson, north on Henderson to Jackson, east on Jackson to a grassy area where ARMAND D'ANDREA was observed to exit his vehicle walk around the grassy area, return to his vehicle and proceed west on Jackson, south on Henderson to Washington Avenue, west on Washington Avenue to Lois's Restaurant.
11:20 A. M.	The following vehicles were observed behind Lois's Restaurant bearing 1974 Illinois license:

3
CG 92-3340
CG 92-4312

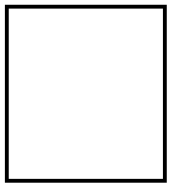


b6
b7C

FA 4219

CP 2445

CP 3815



b6
b7C

11:49 A. M.

ARMAND D'ANDREA observed entering his Cadillac behind the restaurant and proceed to his residence and business at 811 Richards Street.

12:01 P. M. Subject exited vehicle at 811 Richards Street and entered his place of business.

The Illinois Secretary of State, Springfield, Records were checked by Special Agent (SA) [redacted] b6 b7C [redacted] by the Law Enforcement Agency Data System (LEADS) Computor, and the following registrations which were on file for the above noted licenses:

AD191 Registered D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois

[redacted] Registered to [redacted] b6 b7C Illinois, date of birth [redacted] (It is noted [redacted] is a current employee of [redacted] and is [redacted]

[redacted] Registered to [redacted] b6 b7C on a 1964 Station Wagon, Chevrolet

[redacted] Registered to [redacted] on a 1972 Oldsmobile two door.

[redacted] Registered to [redacted] b6 b7C
[redacted], on a 1973 Thunderbird, two door hardtop

[redacted] No record on file

VE3458 Registered to Hamilton Leasing, Inc., Route 30, Plainfield, Illinois, on a 1973 Chevrolet two door

[redacted] Registered to [redacted] b6 b7C
[redacted], on a 1968 Buick two door

[redacted] Registered to [redacted]
on a 1973 Pontiac, four door b6 b7C
(It is noted that [redacted]

[redacted]

[redacted] Registered to [redacted] b6 b7C
[redacted] on a 1967 Chevrolet Coupe

FA4219 — Registered to CHARLES LYNN, 309 Anderson Avenue, Joliet, Illinois, on a 1966 Chrysler two door hard top

CP2445 — Registered to GEORGIA G. MALONE, 1519 South Chicago Street, Joliet, Illinois, on a 1969 Chrysler four door hard top

CP3815 — Registered to WALTER A. LINDQUIST, 123 Innwood Drive, Joliet, Illinois, on a 1969 Oldsmobile Sedan

It is noted that [redacted] b6 b7C

[redacted] — Registered to [redacted] on a 1968 Plymouth, four door

[redacted] — Registered to [redacted] b6 b7C on a 1968 Chevrolet Sedan

[redacted] — Registered to [redacted] b6 b7C on a 1968 Ford Pick Up Truck

On September 18, 1974, SAs [redacted] b6 b7C of the Joliet Office of the FBI made contact at D'ANDREA Construction Company, 811 Richards Street, Joliet, Illinois in an attempt to locate and interview ARMAND D'ANDREA.

[redacted] advised ARMAND D'ANDREA was out of the city and would return sometime next week.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. CG 92-3340

Chicago, Illinois
September 23, 1974

Title ARMAND D'ANDREA

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/74

ARMAND D'ANDREA was contacted at his place of business, The D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois, by [redacted] who identified themselves by a show of credentials as Special Agents with the Federal Bureau of Investigation (FBI). b6 b7C

D'ANDREA was further advised that he was being contacted in regards to his affiliation with La Cosa Nostra (LCN) and was further advised of his constitutional rights regarding his right not to discuss these matters with the interviewing agents and his right to have an attorney present.

Mr. D'ANDREA advised that he did not want to answer any questions at this time in view of his attorney not being present; however, he asked the agents to come into his office and have a seat.

Thereafter, D'ANDREA freely and voluntarily furnished the following information, however, would not submit to direct questioning.

During the course of this contact, D'ANDREA made the following statements:

He made available to interviewing agents a copy of the letter dated May 13, 1974, addressed to the Honorable WILLIAM SAXBE, Attorney General of the United States, signed by his attorney [redacted] He indicated that he feels that the FBI and local law enforcement officials, both here in the Joliet area and in the Phoenix, Arizona area are conducting a harrassment type investigation. He stated that he contacted the office of the FBI in Phoenix and indicated that he would make himself available for interview with his attorney present. b6 b7C

D'ANDREA further stated that he feels that this type of investigation probably initiated because of some of his associates who have alleged LCN connections. He further stated that it is true that the late FRANK LAPORT [redacted] b6 b7C

Interviewed on 9/24/74 at Joliet, Illinois File # CG 92-3340 - 160

by SAs [redacted] and [redacted] :JDS:sld Date dictated 9/24/74 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] and because of this relationship, he feels that he has been earmarked as a member of the Syndicate. b6 b7C

He further stated that it is true that [redacted] who is a former [redacted], who has alleged Syndicate connections also could have reflected an unfavorable impression of him as having Syndicate connections.

D'ANDREA stated that as far as he is aware of there is no individual in the greater Joliet-Will County area, who is an actual member of the LCN. He indicated that another close personal friend of his was the late FRANCIS CURRY, whom when CURRY was alive, he had daily telephonic contact with. He indicated that the relationship with FRANCIS CURRY was developed through [redacted] He indicated that [redacted] and [redacted] were high school buddies and through this relationship he became acquainted with the CURRY family. He indicated that at no time has he ever had any business venture with [redacted] either here in Joliet, in Chicago Heights, Chicago city, or Aurora, Illinois. He further stated that [redacted] did contact him a while back regarding his Windy City Music Corporation, and the reason that [redacted] contacted him was his opinion whether he should continue that operation or get out of the City of Chicago. D'ANDREA stated that he advised [redacted] at that time that he should stay away from the Chicago "element". b6 b7C

D'ANDREA stated that it is true that he is associated with an individual by the name of RICHIE GUZZINO, and that he feels that the FBI railroaded him when he was arrested for the charge of Interstate Transportation of Gambling Paraphernalia. He further stated that he cannot understand why the FBI investigates gambling activities in the State of Illinois when there are so many numerous race tracks located in the area.

He indicated that he is also associated with an individual by the name of AL PILOTTO. He indicated that his relationship with AL PILOTTO is on a very personal basis and he has no business ventures or no joint financial interest in

any project, company or business. He further stated that his only source of income is from his construction business in Joliet, Illinois, and a land development project in Phoenix, Arizona. He further stated that he is acquainted with a newspaper article published in the Arizona Republic Newspaper, dated July 23, 1973, with a by-line of Chicago Syndicates by DON BOLLES and JACK WEST. D'ANDREA stated that he has discussed this newspaper article with his attorney and at one time considered civil litigation for the liableous statements that were made concerning him in that article. He stated that his attorney, [redacted], at that time, indicated that it would be a losing cause to try and sue the paper in view of the fact that in civil litigation, D'ANDREA would have to prove that he was not associated or part of the organized crime element in the Chicago area. b6 b7C

D'ANDREA further stated that he has been the subject of law enforcement investigation for numerous years and he feels that if he is involved at all in any type of organized crime activities then he should have been arrested and brought to trial for these allegations by this time. He further stated that in view of his bad health, that in the very near future he plans to retire and possibly turn over his construction business [redacted] and to retire to the Phoenix, Arizona area.

Mr. D'ANDREA further stated that he would be more than willing to testify in any Federal Grand Jury regarding his alleged Syndicate connections and for once and all to bring this out into the open so he could clear his name. He reiterated that he feels that he has been subject to the phrase, "guilt by association" because of his personal acquaintances who have been labeled LCN members. He stated that he feels that the only reason that the FBI has looked into his background as closely as they have is because he has an Italian last name. He further stated that there are numerous other well to do businessmen in the Joliet area who also associate with these alleged Syndicate individuals; however, they are not investigated by the FBI. When D'ANDREA was requested to supply the names of other individuals, he declined.

D'ANDREA was advised that he would be contacted on a regular basis regarding his activities and he stated he had nothing to hide. He was questioned as to any knowledge regarding known LCN members and D'ANDREA stated that he had no first hand information regarding any individual that he would consider as a member of the LCN.

The following descriptive information regarding D'ANDREA was obtained through observation and interview:

Race	White
Sex	Male
Date of Birth	March 2, 1916
Height	5' 7"
Weight	180
Hair	Graying - balding
Residence	811 Richards Street Joliet, Illinois 2nd floor apartment
Occupation	Owner of D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-1469)

DATE: OCT 3 1974

FROM : SAC, CHICAGO (92-3340) (P)

SUBJECT:
ARMAND D'ANDREA
AR
OO:CHICAGO

Re report of SA [redacted] at Chicago dated 9/23/74. b6 b7C

Enclosed for Phoenix Division and each designated Chicago file one copy of FD-302 dated September 26, 1974, regarding interview with captioned subject at Joliet, Illinois.

Copy of FD-302 being furnished for information purposes at this time.

2 - Phoenix (92-1469) (Enc. 1)

(8) - Chicago
1-92-1519 (CORRY, FRANCIS) (C) b6
1-[redacted] b7C
1-
1-92-4312 (GUZZINO, RICHIE)
1-92-920 (LAPORTE, FRANK) (C.)
1-92-1733 (PILOTTO, ALFRED)
1-92-1885 (LUZI, FRANK)

92-3340-161

JDS/PJB
(10)
PJB

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-36 (Rev. 5-22-64)

F B I

Date: 10/7/74

Transmit the following in [redacted] CODE
(Type in plaintext or code)

Via TELETYPE NITEL
(Priority)

TO : SAC, PITTSBURGH (149-333)

FROM: SAC, CHICAGO (92-3340) (P)

ARMAND D'ANDREA, AR, OO: CHICAGO.

RE CHICAGO TELEPHONE CALL PITTSBURGH, OCTOBER 4, 1974.

[redacted] b6 b7C

[redacted] CHICAGO, ILLINOIS, ADVISED OCTOBER 4, 1974 THAT WHILE IN PITTSBURGH AREA, HE SPOKE TO A [redacted] ATTORNEY, PHONE NUMBER [redacted] WHO STATED THAT FBI IN PITTSBURGH WERE INVESTIGATING A FIRE IN WHICH AN INDIVIDUAL BY THE NAME OF D'ANDREA, OUT OF CHICAGO, MAY BE RESPONSIBLE FOR THE ARSON.

PITTSBURGH REQUESTED TO FORWARD TO CHICAGO PERTINENT INFORMATION REGARDING PITTSBURGH SUSPECT D'ANDREA FOR CHICAGO TO MAKE DETERMINATION IF HE IS POSSIBLY ASSOCIATED WITH CAPTIONED INDIVIDUAL.

92-3340-162

PG- 6 06/p + PVC

JDS/man
(1)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 10/10/74

FROM : SA [redacted] b6 b7C

SUBJECT: ARMAND D'ANDREA
AR
(OO:CHICAGO)

A source of the Joliet Resident Agency (RA) who has given reliable information in the past and is in a position to be aware of circumstances regarding organized crime individuals advised the writer [redacted] that he had received information that [redacted] b7D

LCN

Source stated [redacted] b7D

Source stated he thought [redacted] b7D

LEAD

CHICAGO

AT CHICAGO HEIGHTS, ILLINOIS. Through appropriate sources will attempt to verify above information.

AT JOLIET, ILLINOIS. Will continue contact with source.

3-Chicago
(1- 92-4312) (RICHARD R. GUZZINO)

JDS:sld
(3)

[redacted] b6 b7C

5010-106-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-302 11-27-70

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/74

The following observations were made at the indicated times and places on October 4, 1974:

12:15 p.m.	At Al's Steak House located at the corner of West Jefferson and Hammes Street, in the dining room ARMAND D'ANDREA, wearing a white windbreaker waist length seated at a table on the east side of the dining room with a white male, dark complexion, dark black hair, approximately [ ] years of age.
12:44 p.m.	ARMAND D'ANDREA and unidentified subject left the dining room area.
12:47 p.m.	Unidentified subject was observed to enter a brown over gold Cadillac Coup De Ville, bearing 1974 Illinois license [ ] This vehicle left the parking lot adjacent to Al's Steak House and proceded north on Hammes Avenue.
12:48 p.m.	ARMAND D'ANDREA was observed to enter the bar area of Al's Steak House.
12:49 p.m.	Observations terminated.

b6
b7C

The Illinois Secretary of State, Springfield records were checked by Special Agent (SA) [ ] by the Law Enforcement Agency Data System (LEADS) Computer, and the following registration which was on file for the above noted license:

b6
b7C

Interviewed on 10/4/74 at Joliet, Illinois File # 92-3340 - 164

by SA [ ] SA [ ] JDS/daw Date dictated 10/8/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] Registered to a [redacted] b6 b7C

[redacted]

on a 1973 Cadillac four door Sedan.

Resulting Drivers License Registration check for owner of above described vehicle reflected the following information:

Name Address	[redacted]	b6 b7C
Sex Date of Birth Height Weight Hair Eyes Social Security Account Number	None indicated.	
Convictions	None during the past 12 months	
Class B Drivers License	Expires [redacted] 1977	

SAC, CHICAGO 10/17/74

SAC, SPRINGFIELD (92-1737) (P)

CHANGED (Interoffice)
ANGELO KERASIOTIS, 92-4436
aka Angelo Keras;
AR
OO: Chicago

Title is marked "Changed" to show alias of subject as ANGELO KERAS.

Re Chicago letter to Springfield dated 8/20/74.

For information Chicago, Springfield indices negative. Current Kankakee, Illinois, telephone directory and current city directory for Kankakee shows an ANGELO KERAS and [redacted] Salt and Pepper Restaurant, 364 East Court, Kankakee, telephone number [redacted] Their residence is shown as [redacted] b6 b7C

On 10/9/74, [redacted] Kankakee County Sheriff's Office, and [redacted] Kankakee Police Department, advised they have no arrest records for subject.

On 10/15/74, [redacted] Kankakee County Credit Bureau, Kankakee, advised subject [redacted] in file since 1/73. His date of birth is 12/22/22, Social Security Number 328-14-7706. He was [redacted] at Joliet, Illinois, 6/21/73. Residence is [redacted] b6 b7C

Newspaper clipping shows subject opened Salt and Pepper Restaurant, Kankakee, in 8/73. [redacted] 92-4436 b6 b7C

92-3340-165

SEARCHED 2516 INDEXED
SERIALIZED FILED
OCT 21 1974
FBI - CHICAGO

(3) - Chicago (2:92-ANGELO KERASIOTIS)
(1:92-3340)
2 - Springfield (92-1737)

CIL/as
(5)

SI 92-1737

[redacted] was shown as [redacted] Joliet Police Department. Subject no longer operates the restaurant and is presently affiliated with the restaurant at Oak Springs Golf Course, Kankakee, telephone number 937-1649. b6 b7C

LEADS: CHICAGO DIVISION

AT JOLIET, ILLINOIS:

Determine [redacted] Joliet Police Department, association with subject. b6 b7C

Investigation continuing in Kankakee, Illinois, as in referenced letter.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) DATE: 10/11/74

FROM : SAC, PITTSBURGH (149-333) (P)

SUBJECT: ARMAND D'ANDREA, aka;
AR
(OO:CHICAGO)

Re Chicago nitel to Pittsburgh, dated 10/7/74.

Enclosed for Chicago is one copy of the report dated 9/3/74, at Pittsburgh captioned, "UNSUB, DESTRUCTION OF PIPER NAVAHO AIRCRAFT, MODEL NUMBER PA31, REGISTRATION NUMBER N152MC, 8/8/74; DAMV; OO:PITTSBURGH."

Chicago will note that a lead has been sent out to identify [redacted] through the address of [redacted]. b6 b7C

Chicago is requested to review indices regarding these two individuals to determine if they could be associated with known Torch men or captioned individual. Further background will be supplied to Chicago as developed.

92-3340

SERIALIZED [redacted]

2-Chicago (Enc. 1)
2-Pittsburgh
WTH/db
(4)

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan